

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting of the Company will be held at Lounge 1883, Level 1, Singapore Recreation Club, B Connaught Drive. Singapore 179682 on Thursday, 20 November 2014 at 9:30 a.m. for the following purposes: -

As Ordinary Business

1. To receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 July 2014 and the Auditors' Report thereon. Resolution 1
2. To re-elect Mr Francis Lee Choon Hui, who is retiring by rotation pursuant to Article 87 of the Company's Articles of Association, as Director of the Company. Resolution 2
Note: Mr Francis Lee Choon Hui, an independent director, when re-elected, will remain as Chairman of the Audit Committee.
3. To re-appoint Mr Timothy Brooks Smith, retiring pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold such office from the date of this Annual General Meeting until the next Annual General Meeting of the Company. Resolution 3
Note: Mr Timothy Brooks Smith, an independent director, when re-appointed, will remain as a member of the Audit Committee.
4. To approve the payment of Directors' fees of S\$125,000 (2013 : S\$125,000). Resolution 4
5. To re-appoint Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration. Resolution 5
6. To transact any other business which may be properly transacted at an Annual General Meeting.

By Order of the Board

ADELINE LIM KIM SWAN
Company Secretary
29 October 2014

Notes:

A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two proxies to attend and vote on his/her behalf. Such proxy(ies) need not be a member of the Company.

The instrument appointing proxy(ies) must be deposited at the Registered Office of the Company at Block 1093 Lower Delta Road #02-01/08, Tiong Bahru Industrial Estate, Singapore 169204, not less than 48 hours before the time set for holding the meeting.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxy(ies) and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.